

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097452

Entity Name: ESI NORTHEAST ENERGY GP, INC.

Current Principal Place of Business:

700 UNIVERSE BLVD.
JUNO BEACH, FL 33408

FILED
Apr 20, 2016
Secretary of State
CC9565482591

Current Mailing Address:

700 UNIVERSE BLVD.
ATTN: CORPORATE GOVERNANCE
JUNO BEACH, FL 33408 US

FEI Number: 65-0805443

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEON, J E
4200 WEST FLAGLER STREET
SUITE 2113
MIAMI, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name KUJAWA, REBECCA J
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title DIRECTOR, VP, TREASURER
Name BEILHART, KATHY A
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title VP
Name O'SULLIVAN, MICHAEL
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title SECRETARY
Name PLOTSKY, MELISSA A
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title VP
Name DAGGS, NICOLE J
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title VP
Name KUSHNER, ANDREW D
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title VP
Name TOBIN, BRIAN
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title VP
Name TOURANGEAU, MARK
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELISSA A. PLOTSKY

SECRETARY

04/20/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name SEELEY, SCOTT
Address 700 UNIVERSE BLVD.
City-State-Zip: JUNO BEACH FL 33408

Title VP
Name LEMASNEY, MARK
Address 700 UNIVERSE BLVD
City-State-Zip: JUNO BEACH FL 33408